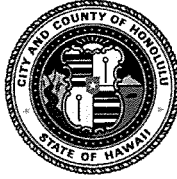


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

PETER B. CARLISLE
MAYOR



KENNETH G. SILVA
FIRE CHIEF

ROLLAND J. HARVEST
DEPUTY FIRE CHIEF

January 6, 2011

RECEIVED
CITY CLERK
C & C OF HONOLULU
2011 JAN -6 PM 1:22

The Honorable Nestor Garcia, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Garcia and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Honolulu Fire Department has not taken custody of the gift. The recommendation for acceptance of the gift by of the Managing Director is evidenced by his signature below.

The gift, valued at \$7,201, has been identified by the Fireman's Fund Insurance Company to purchase a thermal imaging camera and accessories.

Should you have any questions, please call Assistant Chief Emmit Kane of our Fire Operations at 723-7103.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenneth G. Silva".

KENNETH G. SILVA
Fire Chief

KGS/JF:jp

Attachment

APPROVED:

A handwritten signature in cursive script, appearing to read "Douglas S. Chin".

Douglas S. Chin
Managing Director

DEPT. COM. 5



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU FIRE DEPARTMENT FROM THE FIREMAN'S FUND INSURANCE COMPANY FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS DIVISION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director from the Fireman's Fund Insurance Company (FFIC) valued at \$7,201; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift of \$7,201 from the FFIC that is more fully described in the above-mentioned letter from the Fire Chief of the HFD; and

BE IT FURTHER RESOLVED that the Mayor of the City or his designee is hereby authorized to carry out the provisions of this Resolution; and

HFDFIREMANSFUND7K.R10



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Rachel Clark Fireman's Fund Insurance Company
DONOR'S ADDRESS	777 San Marin Drive, A25 Novato, California 94998
DONOR'S TELEPHONE	415-899-3027
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Fireman's Fund Insurance Company, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Funding to purchase rescue and fire safety equipment	\$7,201.00
Signature: 	Date: 11/29/10
Print Name: Rachel Clark	Title: Heritage Program Marketing Consultant

EXHIBIT A